

**Democratic Services Section
Legal and Civic Services Department
Belfast City Council
City Hall
Belfast
BT1 5GS**



**Belfast
City Council**

21st October, 2019

MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE

Dear Alderman/Councillor,

The above-named Committee will meet in the Lavery Room - City Hall on Friday, 25th October, 2019 at 9.30 am, for the transaction of the business noted below.

You are requested to attend.

Yours faithfully,

SUZANNE WYLIE

Chief Executive

AGENDA:

1. **Routine Matters**

- (a) Apologies
- (b) Minutes
- (c) Declarations of Interest

2. **Restricted Items**

- (a) Combined Assets Report (Pages 1 - 36)

3. **Matters referred back from Council/Motions**

- (a) Motion – Srebrenica Genocide (Pages 37 - 38)
- (b) Motion – Notice of Motion Update (Pages 39 - 40)
- (c) Motion – Environmental Implications of Decision Making (Pages 41 - 42)
- (d) Motion - Climate Change (To Follow)

- (e) Motion - CCTV in Care Homes - Response from Department of Health (Pages 43 - 46)
4. **Belfast Agenda/Strategic Issues**
- (a) Draft Corporate Plan (Pages 47 - 102)
 - (b) Customer Focus Programme's Update on Equality Impact and Rural Assessment (Pages 103 - 124)
5. **Physical Programme and Asset Management**
- (a) Physical Programme Update (Pages 125 - 132)
 - (b) Peace IV (To Follow)
6. **Finance, Procurement and Performance**
- (a) Business Rates Review - Consultation Response (To Follow)
 - (b) Contracts Update (Pages 133 - 136)
7. **Equality and Good Relations**
- (a) Consultation Process Report on Council decisions to erect bilingual/multilingual external naming and internal directional signage in city-wide leisure centres (To Follow)
 - (b) Minutes of Meeting of Shared City Partnership (To Follow)
 - (c) Equality and Diversity: Annual Report to the Equality Commission of Northern Ireland including Section 75 and Disability Duties (Pages 137 - 238)
 - (d) Disability Action Plan 2019-2022 (Pages 239 - 300)
8. **Operational Issues**
- (a) Lord Mayor's attendance at Smart Cities World Congress 2019 (Pages 301 - 304)
 - (b) Requests for Revision of Hospitality for Supported Conferences (To Follow)
 - (c) Requests for use of the City Hall and the provision of Hospitality (Pages 305 - 308)
 - (d) Minutes of Party Group Leaders Consultative Forum (Pages 309 - 312)
 - (e) NILGA: Request for Use of Committee Room (To Follow)
 - (f) Minutes of the Meeting of the Active Belfast Ltd. Board (Pages 313 - 334)
 - (g) Minutes of the Meeting of the Working Group on the Climate Crises (To Follow)

9. **Issues Raised in Advance by Members**

- (a) International Day of Solidarity with the Palestinian People (Pages 335 - 336)